



552 Academy Avenue  
Providence, RI 02908

**401-521-6300**

[www.provwater.com](http://www.provwater.com)

December 10, 2010

**TO: ALL MEMBERS of the PROVIDENCE WATER SUPPLY  
BOARD**

David N. Cicilline  
*Mayor*

Pamela Marchand, P.E.  
*Chief Engineer &  
General Manager*

The Providence Water Supply Board will meet on Wednesday, December 15, 2010 at 5:00 p.m. in the David F. Walsh Memorial Board Room of the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island.

BOARD OF DIRECTORS

Andrew K. Moffit  
*Chairman*

Joseph D. Cataldi  
*Vice Chairman*

Bruce T. Miller  
*Ex-Officio*

Joseph DeLuca  
*City Councilman*

Michael A. Solomon  
*City Councilman*

John A. Fargnoli  
*Member*

Joan Badway  
*Member*

Carissa R. Richard  
*Secretary*

Fernando S. Cunha, Esq.  
*Legal Advisor*

The Providence Water Supply Board may convene in Executive Session in accordance with R.I.G.L. 42-46-5 (a)(2), (a)(5) and (a)(7) to discuss litigation, land acquisition and investment matters.

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Pamela M. Marchand, P.E.  
Chief Engineer and General Manager

cc: The Honorable David N. Cicilline  
Mayor, City of Providence

Ms. Anna M. Stetson  
City Clerk

Mr. Richard Kerbel  
Director of Administration

Ms. Alix Ogden  
Director of Operations

Ms. Deborah Brayton  
Chief of Staff

Mr. Leo J. Perrotta  
Senior Advisor

*Facilities are accessible to persons with disabilities. If you are in need of the services of an interpreter for the hearing impaired, please contact the Mayor's Citizens Assistance Office at 751-0203 (TDD) 48 hours before the meeting.*

Member  
Rhode Island Water Works Assn.  
New England Water Works Assn.  
American Water Works Assn.

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PROVIDENCE WATER SUPPLY BOARD  
DECEMBER 15, 2010

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
  - 3.1 November 17, 2010
4. REPORTS - Unless any of the Board members request discussion on any one item, these items will be approved concurrently:
  - 4.1 Chief Engineer's Report
  - 4.2 Financial and Operating Report
  - 4.3 Personnel Report
  - 4.4 Overtime Report
  - 4.5 Payroll and Receiving Report
  - 4.6 Procurement and Project Status Report
5. OLD BUSINESS
6. NEW BUSINESS
  - 6.1 Presentation - Funding of the 20 Year IFR Plan
  - 6.2 Land Acquisition Matters
  - 6.3 New Facility
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5
9. RETURN FROM EXECUTIVE SESSION
10. ADJOURNMENT

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